

REDACTED**Criminal Case Cover Sheet****U.S. District Court**

Place of Offense: \_\_\_\_\_ Under Seal: Yes  No  Judge Assigned: TSE  
 City \_\_\_\_\_ Superseding Indictment \_\_\_\_\_ Criminal Number: 1:14cr 341  
 County/Parish Fairfax Same Defendant \_\_\_\_\_ New Defendant   
Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_  
Related Case Name and No: Nancy Marie Yap 1:14mj

Defendant Information:Juvenile -- Yes  No  FBI # \_\_\_\_\_Defendant Name: Soon Thiam Yap Alias Name(s) \_\_\_\_\_Address: \_\_\_\_\_Employment: \_\_\_\_\_Birth date xx/xx/1964 SS# \_\_\_\_\_ Sex F Def Race \_\_\_\_\_ Nationality Malaysia Place of Birth MalaysiaHeight 5'6" Weight 170 Hair Black Eyes Brown Scars/Tattoos \_\_\_\_\_Interpreter:  No  Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_Location Status:Arrest Date \_\_\_\_\_Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_Already in State Custody  On Pretrial Release  Not in CustodyArrest Warrant Requested  Fugitive  Summons RequestedArrest Warrant Pending  Detention Sought  BondDefense Counsel Information:Name: Phoenix Ayotte Harris  Court Appointed Counsel conflicted out: \_\_\_\_\_Address: \_\_\_\_\_  Retained \_\_\_\_\_Telephone: \_\_\_\_\_  Public Defender Federal Public Defender's Office conflicted out: \_\_\_\_\_U.S. Attorney Information:SAUSA Adam Ptashkin Telephone No: 703-299-3700 Bar # \_\_\_\_\_Complainant Agency, Address & Phone Number or Person & Title:

SA Anthony Woodard, ICE

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C § 1546(a)</u>	False statement with respect to a material fact in a document required by immigration laws	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: 10/8/14 Signature of SAUSA: Adam Ptashkin